



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda July 9, 2008

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 8:00 a.m.
Mayor Elliott Hartstein, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 14, 2008**
ACTION REQUESTED: Approval
- 4.0 Regional Indicators**
The development of indicators to measure our progress toward the regional vision is a critical part of the *GO TO 2040* plan. The working committees have been involved in identifying potential indicators and data sets through which to measure them. Staff will describe the progress to date, as well as activities planned for July and August 2008 to involve other stakeholders.
ACTION REQUESTED: Discussion
- 5.0 Regional Snapshot Report: Jobs-Housing Balance**
As part of the Regional Snapshot report series, staff has prepared a report on the region's jobs-housing balance. Initial findings on the subject were presented to the committee in January. A draft of the report is attached, and approval to release it will be requested.
ACTION REQUESTED: Discussion and approval for release
- 6.0 Regional Snapshot Report: Latino Population**
As part of the Regional Snapshot report series, staff is researching the impact that the region's growing Latino population will have on our long-range planning. Staff will describe the purpose and progress of this work.
ACTION REQUESTED: Discussion

7.0 GO TO 2040 Work Plan and Campaign Strategy

Staff will describe the activities that are planned to take place in Fiscal Year 2009 related to the GO TO 2040 plan.

ACTION REQUESTED: Discussion

8.0 Staff Updates

Staff will provide brief updates on other relevant items.

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting – September 10, 2008

12.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

___ Elliott Hartstein, Chair
___ Frank Beal
___ Roger Claar
___ Zenovia Evans
___ Adam Gross

___ Luann Hamilton
___ Robin Kelly
___ Al Larson
___ Ed Paesel

___ Andre Rice
___ Ingrid Ruttendjie
___ Rae Rupp Srch
___ Phil Smith